JOINT MEETING MIDDLETON CITY COUNCIL, PLANNING & ZONING COMMISSION, MIDDLETON URBAN RENEWAL AGENCY (MURA) SEPTEMBER 7, 2022

The Joint Meeting was called to order at on September 7, 2022, at 5:32 p.m. by Council President Rob Kiser.

Roll Call:

City Council: Council President Kiser, Council Members Huggins and O'Meara were present Council Member Murray was absent.

P&Z Commission: Chairman Waltemate, Commissioners Summers, Christiansen and Tremble were present. Commissioner Crofts was absent.

MURA: Chairman Kiser, Commissioners Huggins and Waltemate were present. Commissioners Bishop and Lohrengel were absent.

City Attorney Douglas Waterman, City Administrator Becky Crofts, City Treasure Wendy Miles, Public Works Director Jason Van Gilder and Deputy Clerks Jennica Reynolds and Amber Day were present. Mayor Rule was absent. MURA attorney Meghan Conrad entered at 5:41 p.m.

Pledge of Allegiance, Invocation: JoEllen Ringer

Action Items

A. Approve Amended Agenda

Motion: Motion by Council President Kiser to approve the agenda as posted September 6, 2022, at 10:15 a.m. Motion seconded by Council Member O'Meara and approved unanimously by all the board members present.

Joint Workshop: Workshop to discuss Urban Renewal

City Administrator Becky Crofts, Public Works Director Jason VanGilder, City Attorney Douglas Waterman and MURA Attorney Meghan Conrad gave an update of the progress and next steps for the formation of the MURA East Revenue Allocation Area. Information was shared. No decisions were made.

Adjourn Joint Meeting: Council President Kiser adjourned the Joint Meeting at 5:56 p.m.

ATTEST:

ennica Reynolds, Deputy Clerk

Minutes Approved: November 14, 2022

Ray Waltemate, Chairman

Planning & Zoning Commission